

ADAIR COUNTY  
PROJECT DEVELOPMENT BOARD  
OCTOBER 28, 2008  
MINUTES

The Adair County Project Development Board met in regular session on Tuesday, October 28, 2008 at 5:30 p.m. CST in the Construction Managers trailer at the building site located at 201 Campbellsville Street, Columbia Kentucky. Judge/Executive Ann Melton called the meeting to order and asked for roll call. Board Members present for the meeting were Judge/Executive Ann Melton, Circuit Clerk Dennis Loy, Attorney Marshall Loy, and AOC Representative Ronnie McCall. Ronnie filled in for Doug Teague who was absent. Other board members not present for the meeting were Circuit Judge James Weddle and Magistrate Billy Coffey.

The first item on the agenda was approval of the minutes of the September 23, 2008 regular monthly meeting. Marshall Loy made the motion to approve the minutes as presented to the board. Dennis Loy seconded the motion. The vote was unanimous for approval.

Approval of Bills was next on the agenda. The following bills were presented for payment:

DLZ, Kentucky	\$8,469.56	DLZ Payment
Gale Cowan	\$ 200.00	Secretary Payment
Branscum Construction	\$453,593.85	Branscum/Contractor pmt.
Pyles Concrete	\$30,970.00	Owner purchased material
Hinkel Block & Masonry	\$6,022.75	Owner purchased material
Ken/API Supply	\$1,708.46	Owner purchased material
Tri State CFS	\$14,812.00	Owner purchased material
Trane	\$81,133.68	Owner purchased material
Eubanks Electric Supply	\$1,113.77	Owner purchased material

Marshall Loy made the motion to approve the bills for payment. Dennis Loy seconded the motion. The vote was unanimous for approval.

Architect report was the next item on the agenda. Mr. Bing Ewing reported that color boards had been brought down to the courthouse Circuit Clerk's office for office staff to look at. He passed out copies of the lighting submittals and also discussed the fountain space. Dennis Loy will get with Tim Smith at LWC to see if he could attend a meeting in the near future to discuss the fountain.

Construction Managers report was next on the agenda. Mr. Jeff Cook and Mr. Jim Rock told the board that the concrete had been poured on the first and second floors, block work was in progress, roof trusses were almost complete, and that the ductwork, plumbing, and rough electric was all in progress. Things are looking good and running close to schedule.

The next meeting date will be November 25, 2008 at 5:30 CST at the same location. Meeting adjourned.

Respectfully Submitted  
Gale Cowan  
PDB Secretary